

REGULAR MEETING AGENDA  
DOLGEVILLE VILLAGE BOARD OF TRUSTEES  
JUNE 17, 2024  
6:00 P.M.

1. Call to order – 6:00 p.m. Pledge of Allegiance
2. Appointments –Playground Director - Resolution #
3. Approval Meeting minutes of 5/20/24 & 5/30/24
4. Budgetary Transfer – Resolution #
5. Abstract of Audited Vouchers – 6/3/24 - Resolution #  
Abstract of Audited Vouchers – 6/17/24 - Resolution #
6. Village Engineer
  1. RFQ – Engineering & Technical Services – Issues related to industrial wastewater management and State Pollution Discharge Elimination System (SPDES) regulatory compliance.
7. Public Comment
8. Department Heads
  1. WWTF – Monthly Report
  2. Water - Monthly Report
    1. Certified Asst. Operator Agreement – Resolution #
    2. Part Time Water Operator – Resolution #
  3. Police - Monthly Report
    1. Resignation – Part Time Patrolman Shabastary – Resolution #
    2. Retirement – Chief of Police Matthew Wright - Resolution #
    3. Agreement for Professional Services Kenneth L. Ayers, Esq. and the Ayers Law – (ERPO cases)
    4. Benefit Time Request – Resolution #
  4. Code Enforcement - Monthly Report
  5. DPW - Monthly Report
  6. Planning Board
  7. Treasurer’s Reports - Expenditures, Encumbrances, Appropriations and Balance Sheet

9. Old Business
  1. F & W Forestry Proposal
  
10. New Business
  1. Check Reconciliations – Resolution #
  2. Payroll Certification – 5/11/24-5/24/24 - \$ 54,418.88 -Resolution #
  3. Payroll Certification – 5/25/24-6/7/24 - \$ 26,991.54 - Resolution #
  4. The Authority 2023 Annual Update
  5. FEMA – Letter of Map Revision – 11/21/24 – 5/21/24
  6. State Comptrollers Report of Examination – Treasurer’s Records and Reports – 2024M-28. Village Response to Audit Recommendations.
  7. Retirement Resolution #
  
11. Attorney
  
12. Future Meetings
  
13. Adjournment

ABSTRACT OF AUDITED VOUCHERS  
JUNE 3, 2024

GENERAL FUND	\$ 18,182.05
SEWER FUND	\$ 6,843.70
WATER FUND	\$ 252.26
TRUST & AGENCY FUND	\$ 404.68
CAPITAL FUND	\$

ABSTRACT OF AUDITED VOUCHERS  
JUNE 17, 2024

GENERAL FUND	\$
SEWER FUND	\$
WATER FUND	\$
TRUST & AGENCY FUND	\$
CAPITAL FUND	\$